

**LIST OF STOCKHOLDERS, OFFICERS AND DIRECTORS  
(Response to Question 40)**

The applicant, SES Satellites (Gibraltar) Limited (“SES Gibraltar”), is an indirect wholly-owned subsidiary of SES S.A. (“SES”). *See* attached organizational chart. With the exception of SES and a small minority ownership held by SES ASTRA SA, all of the intermediate entities are U.S. companies.

**Ownership Information**

SES is a Luxembourg company that wholly owns SES ASTRA (formerly Société Européenne des Satellites S.A.), New Skies Satellites B.V., and SES Americom, Inc., an intermediate parent of SES Gibraltar. Through its subsidiaries and affiliates, SES engages in the provision of satellite services in North and South America, Europe, Africa and Asia under the single brand name “SES.” The individual legal entities, however, remain distinct.

SES has offices at L-6815 Château de Betzdorf, Luxembourg. The address of SES Gibraltar is Suite 9A Leanse Place, 50 Town Range, Gibraltar, and the address for the intermediate holding companies is 4 Research Way, Princeton, NJ 08540.

The names, addresses, and citizenship of stockholders owning of record and/or voting 10 percent or more of SES voting stock are:

1. The Etat du Grand Duché de Luxembourg (the “State of Luxembourg”) – and Banque et Caisse d’Epargne de l’Etat (“BCEE”) and Société Nationale de Crédit et d’Investissement (“SNCI”), each of which is an institution created by act of the Luxembourg Parliament and 100% owned by the State of Luxembourg – hold Class B shares of SES representing a combined effective economic interest of 16.67% and effective voting power of 33.33%. In addition, in 2007 and 2008 these entities received SES Fiduciary Deposit Receipts (“FDRs”), each of which represents one Class A share of SES. The FDRs distributed to these entities represented a combined 5.43% economic interest and effective voting power of 4.35%. SES does not know how many of these FDRs are still held by the Class B shareholders. The principal business of both BCEE and SNCI is financial services. The addresses of BCEE and SNCI are as follows:

Banque et Caisse d’Epargne de l’Etat  
1, place de Metz  
L-2954 Luxembourg

Société Nationale de Crédit et d'Investissement  
7, place du St. Esprit  
L-1475 Luxembourg

The address for the State of Luxembourg is Ministry of State, 4 rue de la Congrégation, L-2910, Luxembourg.

**Directors and Officers**

The following individuals serve as directors of SES Gibraltar with their address at L-6815 Château de Betzdorf, Luxembourg:

Karim Michel Sabbagh (Canadian and Lebanese citizen)  
Martin Halliwell (U.K. citizen)

Under Gibraltar law, corporations are not required to have officers. Accordingly, there are no officers of SES Gibraltar. SES, the ultimate parent of SES Gibraltar, is managed by an Executive Committee comprised of the following:

Karim Michel Sabbagh, President and CEO (Canadian and Lebanese citizen)  
Padraig McCarthy, Chief Financial Officer (Irish citizen)  
Martin Halliwell, Chief Technology Officer (U.K. citizen)  
Ferdinand Kayser, Chief Commercial Officer (Luxembourg citizen)  
Christophe de Hauwer, Chief Development Officer (Belgian citizen)

The address of all members of the Executive Committee is L-6815 Château de Betzdorf, Luxembourg.

**SES SATELLITES (GIBRALTAR) LIMITED OWNERSHIP CHART**

